



**University of Houston System  
University of Houston  
Campus Facilities Planning Committee**

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**Committee Members**

Emily Messa – Asst. VP, University Services - Chair  
Lisa Holdeman – Asst. VP, University Advancement  
Craig Ness – Asst. VP, Academic Operations  
Patricia Oliver – Dean, College of Architecture  
Monica McHenry – Faculty Senate  
Michael Harding – Student Government President

Craig Premjee – Student Government Vice President  
Richard Walker – VC/VP, Student Affairs  
Dan Wells – Faculty Senate  
Latha Ramchand – Dean, College of Business  
Selesta Hodge – Exec Dir, Research Services  
Keith Kowalka – Staff Council

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**Minutes**

Friday, January 13, 2012  
2:30 p.m.

**Approval Items**

1. The Committee reviewed and discussed the technical recommendations for site and location for the following new, major construction projects:
  - new football stadium
  - new Pharmacy building

The Committee supported the recommended locations for these projects. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.

2. The Committee reviewed and discussed the donor building signage for the Classroom and Business Building.

The Committee supported the recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.

3. The Committee reviewed and discussed the technical recommendations for site and location for the Lynn Eusan Park Stage Upgrade and Re-location.

The Committee supported the recommendation. The Committee recommendation will now be forwarded for consideration to the Executive Vice President for Administration and Finance.

4. The Committee reviewed and discussed safety and security signage.

The Committee tabled a decision on this agenda item pending additional information from the Department of Public Safety. The Committee requested data

on the effectiveness of this signage on crime statistics, looking both universities that have implemented similar signage and local Houston-area municipalities and businesses that have implemented similar signage programs.

**Information Items:**

**Follow-up Items from the December 2011 meeting:**

- Appointment of members to task group on campus signage standards.
  - Three members were appointed to represent the Committee: Dean Patricia Oliver, Lisa Holdeman and Craig Premjee, representing Student Government Association.
- Update from FPC on Health and Biomedical Science signage.
  - There is no update on the signage at Health and Biomedical Sciences at this time.
- Update from Emily Messa on Jimenez “Fiesta Dancers” sculpture letter to the System-wide Art Acquisition Committee.
  - Emily presented an update on the “Fiesta Dancers” and an update from the recent System-wide Art Acquisition Committee meeting.

**Next Meeting**